

**Cedar Meadow Lake Watershed District
Minutes of Management Committee Meeting
June 10, 2009**

The meeting commenced at 7:40 P.M. at 1 Maple Glen Lane, Leicester.

In attendance: Paul Dufresne
Tommy Lee
Richard Johnston, Clerk
Terry O'Coin, Treasurer

Minutes of Previous Meetings

Previously distributed Minutes of the Management Committee meeting on May 13, 2009, and Minutes of the Management Committee meeting on May 20, 2009 were offered for approval. A motion was made, seconded and voted unanimously to accept these Minutes as written.

Clerk's Report

Mr. Johnston reported the following correspondence since the last Management Committee meeting:

- 5/15 invoice from Richard Nysten
- 5/21 letter from Clerk to Proprietor Beauvais

Treasurer's Report

Mr. O'Coin presented a Treasurer's Report dated 6/10/09 that showed the District had \$30,211.47 on deposit with the Spencer Savings Bank. He sought and received approval for Warrant number 130.

Mr. O'Coin discussed making contact with the new tax collector and her response. She explained in an e-mail that the District should expect to receive tax revenue before the end of the month.

Mr. O'Coin discussed making contact with a bank or banks regarding the need for a \$60,000 loan payable over two years. Mr. Lee offered to accompany Mr. O'Coin at such meetings.

Old Business

Dam Leak Detection:

Mr. Johnston stated that Scott Navaroli or Waite Pond and Proprietor Mike Dupuis were eagerly awaiting the opportunity to inspect the dam in an effort to find the source of leakage. Both are volunteer firefighters and members of the Town's dive team and have wet suits and access to diving equipment. He will work with them soon to pick a date for the dive.

Gatehouse Painting:

Jeremy Lloyd has volunteered to paint the gatehouse. It will first be necessary to find a source of primer for use on concrete blocks. Mr. Dufresne recommended contacting Nal's on Brook Street, Worcester.

Benthic Barrier Plan:

Mr. Johnston described plans to deploy and redeploy various forms of benthic barrier material in the cove to the rear of his home. An outstanding task in this regard is the need to find the benthic barrier in the Rawson Street cove.

New Business

Minutes of Annual Meeting:

Minutes of the Annual Meeting were distributed for later review and comment.

Newsletter:

The contents of a newsletter highlighting the results of the Annual Meeting was discussed. It was agreed to include a paragraph on boating and swimming safety. Mr. Johnston will draft this newsletter and distribute same for approval.

Executive Session:

The meeting was recessed to hold an executive session to discuss pending litigation.

Next Meeting

The next regular meeting of the Management Committee was scheduled for 7:30 P.M. on Wednesday, July 8, 2009 at 1 Maple Glen Lane, Leicester **if necessary**. Additional unscheduled meetings may be necessary during trial preparation.

Adjournment

A motion was made, seconded and voted unanimously to adjourn the meeting. The meeting adjourned at 8:15 P.M..

A True Copy Attest:

Richard D. Johnston
District Clerk